



OSAGE NATION CONGRESS

**Governmental Operations Committee Meeting
Osage Nation Congress Chambers
December 10, 2015
Immediately Following Session – 12:00 p.m.**

Revised Agenda

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Consideration of ONCR 16-04, A Resolution to adopt and approve the Osage Nation Hazard Mitigation Plan. (Walker)
6. Consideration of ONCA 16-16, An Act to amend and restate the Osage Nation Membership Act, 21 ONC § 1-101 et seq.; and to establish an alternate effective date. (Edwards)
7. Consideration of ONCR 16-05, A Resolution to approve regulations governing the membership application process, membership card issuance process, relinquishment of membership and correspondence about membership status with other governments. (Buffalohead)
8. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Shana Walker, Committee Clerk
Osage Nation Congress

Date: 12/10/15 Time: 7:43 a.m.